20. FIXING OF SCHEDULE OF MEETINGS FOR 2003

	Officer responsible Jude Pani, Community Advocate	Author Gina Clarke, Community Secretary, DDI 941 6615
- 1	Jude I am, Community Advocate	Girla Clarke, Community Secretary, DDI 941 0013

The purpose of this report is to fix the schedule of meetings of the Board and its committees for 2003.

Note: The Strategy and Resources Committee is currently looking at the Council's committee

structures and meeting schedules. Depending on the Committee's decision, the Board may

need to review its meeting dates early next year.

Staff

Recommendation: That the Board adopts the preliminary attached dates for its scheduled

ordinary meetings for 2003 and finalises them at its first meeting in 2003.

Chairperson's

Recommendation: That the recommendation be adopted.